



OCTOBER 21, 2003 - TUESDAY

9:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

RE: Resolution accepting an offer to purchase City owned property located on the south side of Silverage Avenue, west of Pennsylvania Street

9:30 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Vander Schaaf)

1. Resolution amending the Debt Management Policies and Procedures Manual for the City of Memphis to include Guidelines for Derivatives
2. Resolution authorizing and providing for the issuance and sale of Commercial Paper of the City of Memphis, Tennessee and providing for certain other matters related thereto

10:00 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)

10:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Discussion of City's healthcare plans
2. Discussion of vendor fees at Mid-South Fairgrounds for Park Division lessees

11:00 a.m. **PUBLIC SAFETY COMMITTEE** - Room 501
(Chairman Mitchell)

1. Resolution amending the CIP budget by increasing the allocation for the Police Communications Upgrade
2. Resolution accepting grant funds from the State of Tennessee Governor's Highway Safety Office for the Law Enforcement Liaison grant
3. Resolution accepting grant funds from the State of Tennessee Governor's Highway Safety Office for the Memphis/Shelby County Metro Traffic Enforcement project
4. Resolution authorizing the purchase of real property and appropriating funds for the purchase of property for the relocation of the vehicle storage and the future construction of facilities for Police Services and other City agencies
5. Update on the Noise Ordinance

12:00 noon Lunch Break

12:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Brown)

1. Resolution accepting grant funds from the United States Department of Labor for

2. operation of the Youth Opportunity Movement of Memphis (YO! Memphis)
Discussion of Health Department's reduction of Rodent Control

October 21, 2003
Page 2

1:00 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE - Room 501**
(Chairman Hooks)

1. Resolution amending the CIP budget by appropriating funds for ADA Wheelchair Ramps
2. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Drainage to Overton Park Box Extension project

1:15 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. Resolution adopting the Redevelopment Plan for the Eastview Area
2. Amendment to the Zoning Ordinance Regulations to amend the Neighborhood Commercial District to allow residential uses
3. Resolution establishing a Public Hearing date for Adoption of the Redevelopment Plan for the Eastview Area
4. Amendment to the Zoning Ordinance Regulations to create a new Residential Infill District
5. Ordinance amending the Zoning Map
6. Ordinance extending the Residential Corridor designation on Walnut Grove
7. Resolution establishing a Public Hearing date for Adoption of the Midtown Corridor East/Binghampton Plan as expanded and amending the Midtown Corridor East Redevelopment project plan
8. Resolution adopting the Midtown Corridor East/Binghampton Plan as expanded and amending the Midtown Corridor East Redevelopment plan
9. Z03-106 Pontotoc Avenue and Orleans Street
10. SUP03-207 Raines Road and Neely Road
11. UV03-04 Cleveland Street and Vance Avenue
12. UV03-03cc Collierville-Arlington Road and Seward Road
13. PD03-331 Echles Street and Carnes Avenue
14. PD03-344 McElroy Road and Mason Road
15. PD03-339 Summer Avenue and Elmore Road
16. PD03-342cc Lowrance Road and Rainey Woods Drive
17. S03-018 Raines Road and Wellwood Street
18. SAC02-616 Cypresswood Avenue
19. SAC02-617 Silver Maple Avenue
20. SAC02-618 Orange Grove Drive
21. SAC03-607 Webster Avenue Alley
22. SAC03-610 Webster Avenue
23. SAC03-613 Kentucky Street Closure
24. SUP03-216cc Winchester Road and Windyke Drive
25. SUP Hotel waiver for the Scottish Inn - 3536 Elvis Presley

2:15 p.m. **EXECUTIVE SESSION -Room 501**

- RE: Presentation by Mayor Herenton
- MLG&W Prepay Electric First Supplemental Amending Resolution to Electric System Revenue Obligation Master Resolution (MLG&W)
 - Second Supplemental Resolution authorizing the issuance and sale of not to exceed 1,600,000,000 Aggregate Principal Amount Electric System Subordinate Revenue Bonds, Series 2003A and 2003B (MLG&W)
 - Resolution approving TVA Power Contract Supplement (MLG&W)